

SULPHUR SPRINGS SCHOOL FACILITIES CORPORATION

BOARD OF DIRECTORS MEETING

MINUTES

December 13, 2023

Meeting Location:

Golden Oak Community School
25201 Via Princessa
Santa Clarita, CA 91387

DIRECTORS PRESENT:

Mrs. Shelley Weinstein, President
Mr. Ken Chase, Director
Mrs. Lori MacDonald, Director

DIRECTORS ABSENT:

Mrs. Paola Jellings, Vice President and Secretary
Mr. Denis DeFigueiredo, Director

OFFICERS PRESENT:

Dr. Catherine Kawaguchi, Executive Director
Dr. Josh Randall, Chief Financial Officer

Call to Order, Roll Call

The Meeting of the Board of Directors of the Sulphur Springs School Facilities Corporation was called to order at 6:47 p.m. by Mrs. Weinstein.

Approval of Agenda,

*Weinstein-Aye
Jellings-Absent
Chase- Aye
DeFigueiredo-
Absent
MacDonald-Aye*

The motion was made by Mrs. Lori MacDonald, seconded by Mr. Ken Chase and unanimously carried to approve the agenda of the December 13, 2023, meeting.

Approval of Regular Minutes

*Weinstein-Aye
Jellings-Absent
Chase- Aye
DeFigueiredo-
Absent
MacDonald-Aye*

The motion was made by Mr. Ken Chase, seconded by Mrs. Lori MacDonald and passed 3-0 by voice vote to approve the Minutes of December 14, 2022.

Hearing

There were no advance requests to address the Board.

Adjournment

*Weinstein-Aye
Jellings-Absent
Chase- Aye
DeFigueiredo-
Absent
MacDonald-Aye*

The motion was made by Mrs. Lori MacDonald, seconded by Mr. Ken Chase and unanimously carried to adjourn the meeting at 6:49 p.m.